

1991

1991-92 UNOPA Executive Board Minutes, April

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UNOPA EXECUTIVE BOARD
APRIL 2, 1991

DATE & PLACE

UNOPA'S Executive Board met Tuesday, April 2, 1991, at 3:30p.m., at the East Campus Union.

MEMBERS PRESENT:

Kathy Bennetch	Luise Berner	Dora Dill	Sue Drammeh	Jan Harris	Nelvie Lienemann
Sandy Lineberry	Linda Pence	Sheila Perry	Michelle Sieber	Lola Young	Rhonda Zugmier

ABSENT: Debbie Hendricks Patti Lutter Lorraine Moon Christine Steggs Brenda West

CALL TO ORDER:

The meeting was called to order by President Perry.

APPROVAL OF MINUTES:

The March 5, 1991, Executive Board minutes were approved with the following corrections:

1. Under Announcements, change "membership" to "registration."
2. Under Old Business, Past President's Lunch, change first sentence to read, "Corresponding Secretary, Linda Pence, proposed to the Board as to whether or not UNOPA should pay for the . . ."

Sandy Lineberry made a motion to approve the March 5, 1991, Executive Board minutes as corrected. Seconded by Luise Berner. Motion carried.

TREASURER'S REPORT:

Treasurer, Luise Berner, presented the following report:

Beginning balance:	\$2,120.22
Income:	1,366.00
Expenses:	<u>731.25</u>
Ending balance:	\$2,754.97

Linda Pence made a motion to approve the Treasurer's Report. Seconded by Kathy Bennetch. Motion carried.

AWARDS:

request for nomination forms
Lola Young reported that there have been 15 ~~nominations~~ for the Silver Pen Award. Lola suggested that next year a fourth judge should be assigned as a tie breaker judge for the Rose Frolik Award. This year there is a tie. Sandy Lineberry made a motion that the \$150 be divided among the two recipients. Seconded by Dora Dill. Motion carried, with Lola Young abstaining. Sandy Lineberry and the 1991-1992 Awards Director will look into this situation next year.

EMPLOYEE CONCERNS: (See Attached)

Sick Leave Bank: A letter has been sent to various UNL officials asking for their input on the Sick Leave Bank draft.

Special Report: Every UNOPA member will receive a report detailing what every Employee Concerns committee has been doing.

Forum: Kathy Bennetch will be sending a note to all, asking for their input on a survey regarding what are the members concerns/interests. Jan Harris suggested that we use an intern to help compile the statistics.

HOSPITALITY:

To date, Michelle Sieber has received 100 reservations (70 brownbag & 30 paid).

MEMBERSHIP:

Current membership stands at 258 members.

NOMINATING:

Linda Pence, reporting for Debbie Hendricks, stated that the successful candidates for the 1991-1992 Executive Board, will be announced at the April meeting. 210 ballots were sent out and 171 were returned.

President: Sandy Lineberry	President-Elect: Kathy Bennetch	Treasurer: Jeanne Andelt
Recording Secretary: Luise Berner	Corresponding Secretary: Lola Young	

The new officers will be notified in advance.

Linda Pence made a motion that the ballots be destroyed ten days after the election results are given to the membership (April 19, 1991). Seconded by Jan Harris. Motion carried.

PROFESSIONAL GROWTH:

Dora Dill reported that she presented flowers and a certificate of appreciation to Dr. Lux for her excellent workshop titled "Effective Listening." Dr. Lux would like to do another workshop for UNOPA in the future. Dora and her committee are exploring the possibilities of having another workshop in May.

The Professional Growth committee is looking into the possibility of having a "Mentor/Mentee" type program for the PSP program. This will be more of a "one on one" workshop. Dora will place sign up sheets at the tables at the April General meeting asking those who would be interested in this type of program to sign up.

The PSP plaques are here and they will be presented at the April General Meeting.

PUBLICITY:

Nelvie Lienemann will display the pictures at the April Meeting.

PROGRAM:

Linda Pence will be presenting the April program. Sixteen Past Presidents and two retirees will be attending and corsages have been ordered. Don Freed will provide the entertainment.

SALARY ISSUES:

President Perry and Lorraine Moon, Salary Issues Chair, will be meeting to discuss the Salary issues.

UNOPA NOTES:

No report. Deadline is April 15, 1991.

WAYS & MEANS:

No report.

FOUNDATION REPORT:

Kathy Bennetch suggested that the Board needs to let the membership know their concerns regarding these two accounts. Sandy Lineberry suggested that the Board think this issue over very carefully before coming to a vote. The Foundation Account committee will get together and bring a proposal to the Board in May, 1991. [^] Linda Pence made a motion to table this issue. Seconded by Sandy Lineberry. Motion carried.

It was suggested that the two accounts be combined

OLD BUSINESS:

None.

NEW BUSINESS:

NAEOP - Linda Pence reported that a noon brownbag luncheon will be held on Thursday, April 4, 1991, for interested parties wanting to attend this year's NAEOP National Conference. This luncheon will be held in the Conference Room of Mussehl Hall, East Campus. Transportation to North Carolina will be provided by Brad Munn, AA/EEO Officer.

NEOPA - The NEOPA Spring meeting will be Saturday, April 27, 1991, Lincoln, Nebraska. UNOPA has 25 members going to this meeting.

NAEOP CHALLENGE - Each State has been asked to donate \$199.10 for the ^{Louise} ~~Luise~~ Henderson Nelson Building Fund. NEOPA is asking each local association to donate \$12.50. Sandy Lineberry will make an announcement at the April general meeting regarding this fund. Cans will be placed on the tables at the April general meeting.

Summer Social - Sandy Lineberry nominated Sandy Watmore to chair this event. Seconded by Luise Berner. Motion carried.

ADJOURNMENT:

Meeting adjourned at 5:25p.m.

Respectfully submitted,



Rhonda Zugmier
Recording Secretary